

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101846

FILED
Apr 12, 2005
Secretary of State

Entity Name: PARTNERS TITLE SERVICES CORPORATION

Current Principal Place of Business:

1502 W. FLETCHER AVE., STE. 101
TAMPA, FL 33612

New Principal Place of Business:

1502 W. FLETCHER AVE.
SUITE 101
TAMPA, FL 33612

Current Mailing Address:

1502 W. FLETCHER AVE., STE. 101
TAMPA, FL 33612

New Mailing Address:

1502 W. FLETCHER AVE.
SUITE 101
TAMPA, FL 33612

FEI Number: 59-3505226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, JAMES G
1502 W. FLETCHER AVE., STE. 101
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FARR, JAMES G
1502 W. FLETCHER AVE.
SUITE 101
TAMPA, FL 33612 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FARR, JAMES G
Address: 1502 W. FLETCHER AVE., STE. 101
City-St-Zip: TAMPA, FL 33612

Title: VPD () Delete
Name: HOUSEFIELD, DAVID B
Address: 1502 W FLETCHER AV STE 101
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPD (X) Change () Addition
Name: HOUSEFIELD, DAVID B
Address: 1502 W FLETCHER AV., STE 101
City-St-Zip: TAMPA, FL 33612

Title: VP () Change (X) Addition
Name: CHURCHWELL, SUSAN E
Address: 1502 W. FLETCHER AV., STE 101
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES G. FARR

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04/12/2005

Electronic Signature of Signing Officer or Director

Date